

Police:

The original copy of this notice shall be returned to the Council Office upon completion to the attention of Linda Cross Young.

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)

Cuyahoga County) ss: Police Chief Daniel Hoffman: Greetings

City of Parma)

9Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the **23rd day of June, 2008, at 6:45 PM (after Special Finance Committee Meeting)**, Eastern Daylight Savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

1. SPECIAL FINANCE COMMITTEE MEETING AT 6:45 pm

2. SPECIAL COUNCIL MEETING

VOICE VOTE RESOLUTION No. 205-08 TO BE PASSED FOR Bishop Quinn

GO INTO EXECUTIVE SESSION

SECOND READING SUSPENSION OF THE RULES (PENDING OUTCOME OF FINANCE COMMITTEE)

Ordinance No. 197-08 (Finance) 6/16/08 L-197-08

By: R.J. Jech

(By Request – Mayor)

AN ORDINANCE TO AMEND ORDINANCE NO. 134-05 RELATIVE TO THE NINETY-NINE (99) YEAR LEASE AGREEMENT WITH THE CLEVELAND METROPARKS FOR THE LEASE OF CERTAIN LANDS WITHIN THE CITY OF PARMA KNOWN AS THE WEST CREEK PRESERVE WHICH WILL ALLOW FOR ADDITIONAL LAND TO BE ADDED TO THE PRESERVATION AND DECLARING AN EMERGENCY

THIRD READING: (PENDING OUTCOME OF FINANCE COMMITTEE)

Ordinance No. 189-08 (Finance) 6/2/09 L-189-08

By: B. Day

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN FERRETS UNLIMITED SHELTER/THE RAISIN RETREAT, THE CITY OF PARMA, AND THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC) FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS PERMANENT PARCEL NUMBERS 444-24-004 AND 444-24-005, 5713 STATE ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

Resolution No. 200-08 6/23/08 L-200-08

By: K. Ramser

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony Zielinski, Safety Director Greg Baeppler, Service Director Brian Higgins, Council President Charles M. Germana, Sean Brennan, Nicholas Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Tom Regas, Scott Tuma, Council members and Tom Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 20th day of June AD 2008.

/seal/

City of Parma COUNCIL PRESIDENT CHARLES M. GERMANA

ROLL CALL ORDER:

Tuma
Brennan
Celebrezze
Day
Galinas
Jech
Napoli
Ramser
Regas

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on _____, 2008, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on _____, 2008 at _____AM/PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____
Chief of Police,
City of Parma, Ohio.